CLOSED SESSION: A closed session will be held at 6:00 p.m. for purposes of litigation.

WORK SESSION: A work session will be held at 6:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to get an update on gym usage and revenues and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **February 7, 2017**, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PUBLIC HEARINGS:

- 7:05 Adamson Property Rezone Application 42 North 650 West
- 7:15 Call Property Rezone Application 1875 North 1075 West
- 7:25 Zone Text Amendment for Chapter 18 including Regulating Plan and Big Box Footprint Size
- 7:35 Zone Map Amendment for 28 Acres located at 1110 W Park Lane (At the applicant's request, this item has been pulled from the agenda)

SUMMARY ACTION:

- 7:40 Minute Motion Approving Summary Action List
 - 1. Pregnancy Light Duty Policy
 - 2. 2017 Municipal Elections Agreement
 - 3. Hunters Creek Conservation Easement Amendment Request
 - 4. Approval of Minutes from January 3, 2017
 - 5. Approval of Minutes from January 17, 2017

DISCUSSION ITEMS:

7:45 Preliminary Parking Lot Configurations for Property South of City Hall

OLD BUSINESS:

8:00 Hughes Property General Plan Amendment

GOVERNING BODY REPORTS:

8:30 City Manager Report

8:35 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for purposes of potential litigation.

DATED this 2nd day of February, 2017.

FARMINGTON CITY CORPORATION

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.